

Bylaws Committee

Meeting Minutes

Wednesday, September 21, 2011 Manistee County Blacker Airport Pilot Lounge - 1:00 PM

Committee Members

Present: Chairman Robert Wilson,

Paul Schulert and Ross Spencer

Members Absent: None

Others Present: None

The meeting was called to order by Chairman Wilson at 1:07 PM.

The committee has been assigned the task of reviewing the Manistee County Blacker Airport Authority Bylaws. Suggested changes are to be provided to the Manistee County Blacker Airport Authority for their review, approval or change.

This is the first meeting of the committee and members reviewed and discussed the current Bylaws, dated October 12, 1998, section by section.

Airport Director Barry Lind was not available due to a scheduling conflict and was unable to attend this meeting.

Having located areas where the committee established changes were warranted or additional language was potentially needed, the members agreed to have a document prepared illustrating the proposed changes and to then meet again for further review.

The meeting was adjourned 3:12 PM.

Respectfully Submitted

Ross M. Spencer, Committee Member